

P96000098159

Requestor's Name
Thomas O. Brown
Nautilus Pw/ Svc Inc
P.O. Box 4005
Miami, FL 33146-0005
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NAUTILUS RESOURCE DEVELOPMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
96 DEC -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.5.96
Examiner's Initials

KR

ARTICLES OF INCORPORATION
OF

NAUTILUS RESOURCE DEVELOPMENT, INC.

FILED
96 DEC -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is Nautilus Resource Development, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any or all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

Article VII

The street address of the principal office of this corporation is 2011 N.W. 14th Street, Miami, Florida 33125. The name of the initial registered agent and her address is Ann Breen Fremont, 2011 N.W. 14th Street, Miami, Florida 33125.

Article VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The name and address of the initial director is:

Ann Breen Fremont

2011 N.W. 14th Street
Miami, Florida 33125

Article IX

The name and address of the incorporator is:

Ann Breen Fremont

2011 N.W. 14th Street
Miami, Florida 33125

Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of December, 1996.


Ann Breen Fremont

STATE OF FLORIDA

SS

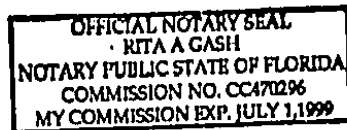
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ann Breen Fremont, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. *affiant is personally known to me & did take an oath.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 2nd day of December, 1996.

Rita A. Gash
NOTARY PUBLIC

My commission expires:



ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


ANN BREEN FREMONT

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96 DEC -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA